

**BOARD OF MADISON COUNTY COMMISSIONERS
MAY 29, 2007 MINUTES**

On Tuesday, May 29, 2007, a meeting of the Board of Madison County Commissioners came to order at 9:30 a.m. with Commissioners David Schulz, Lewis Stahl and Jim Hart present.

Jim Hart moved to approve the May 22, 2007 minutes as read. Lewis Stahl seconded the motion, noting that he had not been here for the entire meeting. All voted aye and the motion carried.

Those people in attendance at the meeting were Doris Fischer, Chris Christensen, Sheri Jarvis, Mark Petroni, Kevin Suzuki, Gene Hardin, and Dr. Jaye Swoboda.

Claims: The Board approved claims.

Airports: The Board discussed airport issues. There will be a special airport board meeting in Ennis tonight.

Board Appointments: Lewis Stahl moved to reappoint Dale Grose and Charles Miller for three year terms which will expire on May 1, 2010, to re-appoint Doug Lasich for the remainder of a three year term which will expire on May 1, 2009, and to appoint Dale Giem for the remainder of a three year term which will expire on May 1, 2009, all to the Twin Bridges Rural Fire District Board. Jim Hart seconded the motion. All voted aye and the motion carried.

Madison Valley Manor Administrator Position: The Board discussed interviews that were conducted on Friday, May 25, 2007, for an administrator at the Madison Valley Manor. The board will call references of the candidates. Judy Melin will replace Pat Estenson as the interim administrator beginning today.

Abandonment of Easement: Doris Fischer, Planner, met with the Board to discuss a request to abandon an easement that runs through the Bar L Minor Subdivision near Alder, Montana. Doris stated that this easement was platted as an emergency exit but was never developed. She further stated that this easement was not a requirement for the subdivision and that it was not feasible to develop it. All neighboring landowners have agreed to the abandonment and have signed documentation to that effect. Per recommendation of the Planner, Jim Hart moved to approve the Abandonment of Easement for an Emergency Access Easement Road that runs Easterly from Shoot Not Lane and terminates at the Upper Ruby Road as depicted and set forth on the plat of Bar L Minor Subdivision located in the Southeast quarter and the Southwest quarter of Section 21, Township 6 South, Range 4 West, Book 4 of Plats, Page 423. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Public Discussion: Chris Christensen, County Attorney, met with the Board to discuss road issues.

Building Project: Sheri Jarvis, Building Project Information Coordinator, met with the Board to discuss re-evaluation of space needs for County offices and the upcoming tour of the Broadwater County facility.

Cooperative Road Maintenance Agreement: Mark Petroni, Kevin Suzuki, and Gene Hardin, Forest Service, met with the Board to discuss the annual road maintenance agreement. Jim Hart moved to approve the Forest Development Road Cooperative Agreement, between Madison County and the Beaverhead-Deerlodge National Forest, effective for the 2007 Field Season. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Medical Direction and Malpractice Insurance at MVM: Dr. Jaye Swoboda, Medical Director at the Madison Valley Manor met with the Board to discuss whether administrative duties he performs while at the Manor are covered by the County insurance. Dr. Swoboda and the Board also discussed cooperation between the nursing home and the hospital.

Resolution 10-2007: The Board discussed Resolution 10-2007, a resolution regarding receipts for meals, lodging, and transportation while traveling on County business. The Board will rewrite portions of this resolution and present it again at the next staff meeting.

Resolution 12-2007: Jim Hart moved to approve Resolution 12- 2007, a resolution of certification of the formation of the Sheridan Area Park District. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Resolution 13-2007: Jim Hart moved to approve Resolution 13-2007, a resolution supporting the Headwaters Resource Conservation and Development Economic Development District. Lewis Stahl seconded the motion. All voted aye and the motion carried.

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Juvenile Detention Services Agreement: Lewis Stahl moved to approve the Detention Services Agreement between Community, Counseling, and Correctional Services, Inc. and Madison County for the purpose of housing youths under the jurisdiction of the Court system. Jim Hart seconded the motion. All voted aye and the motion carried.

With no further business this portion of the meeting was adjourned at 12:30 p.m.

The Board traveled to Dillon, Montana, to participate in a Forest Plan meeting with the Beaverhead County Board of Commissioners.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: June 5, 2007

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County